

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10224

FILED
Feb 27, 2009
Secretary of State

Entity Name: DUNEDIN LODGE NO. 192 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202 US

Current Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202 US

New Mailing Address:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202 US

FEI Number: 59-6131184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN R
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LYNN, RICHARD E
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD E. LYNN

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SWD () Delete
Name: LAWLESS, MICHAEL J
Address: 2660 COUNTRY CLUB DR
City-St-Zip: CLEARWATER, FL 337612717

Title: D () Delete
Name: HISCUTT, JUDSON A
Address: 6862 HILLS DR
City-St-Zip: NEW PORT RICHEY, FL 346532824

Title: D () Delete
Name: SAMMON, BERNARD J
Address: 1702 INDIANA AVE
City-St-Zip: PALM HARBOR, FL 346833637

Title: TD () Delete
Name: SEIDEL, DAVID C
Address: 1819 MAPLEWOOD CT
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: BRYCE, TIMOTHY L
Address: 3181 HARVEST MOON DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MATTESON, ROBERT W
Address: 1297 MICHIGAN BLVD
City-St-Zip: DUNEDIN, FL 346842436

Title: SWD (X) Change () Addition
Name: GIESOW, KENNETH C
Address: 1476 SANTA MONICA DRIVE
City-St-Zip: DUNEDIN, FL 346984435

Title: JWD (X) Change () Addition
Name: WILSON, MIKE
Address: 3630 EXECUTIVE DRIVE
City-St-Zip: PALM HARBOR, FL 346851019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: WMD (X) Change () Addition
Name: BRYCE, TIMOTHY L
Address: 3181 HARVEST MOON DR
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. LYNN

GS

02/27/2009

Electronic Signature of Signing Officer or Director

Date